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COMPANIES HOUSE

# Annual Return

of company number 02877675

company name

HIGHGROVE CONTROL SYSTEMS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/97 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0.13	1 12	917	

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Үеаг
1		1

Day	Month	Year
		1

# Registered Office (See note 3)

This is the address registered by Companies House.

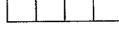
109 GROVE ROAD SUTTON SURREY SM1 2DB

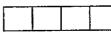
# Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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02877675 Register of members (See note 5)	If the information shown needs amendment, gived details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
MARCUS VAN OOYEN 109 GROVE ROAD SUTTON	
SURREY SM1 2DB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
MARCUS VAN OOYEN 109 GROVE ROAD SUTTON SURREY SM1 2DB	
Date of Birth:- 01/11/67 Nat:BRITISH	
Occ:SYSTEMS ENGINEER  If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02877675	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PAUL WILLIAM	
VAN OOYEN	
109 GROVE ROAD	***************************************
SUTTON SURREY SM1 2DB	
SORREI SHI ZDD	•••••
Date of Birth:- 21/03/65	
Nat:BRITISH	
Occ:SYSTEMS ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
out man	
Show any relevant current and previous directorships.	
,	
<u></u>	Day Month Year
Particulars.	Date of any change.
	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Market and the second s	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
	***************************************
If this parson has second to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
OWO WHOLE	<u></u>
Show any relevant current and previous directorships.	***************************************
Page 3	

02877675 Issued Share Capital (See note 8)	Class (eg Ordinary/	<ul> <li>Number of shares issued</li> </ul>	Aggregate nominal value (ie Number of share:		
Enter details of all shares in issue at the date of this return.	Preference etc)	2	issued multiplied by nominal value per share)		
	ORSIN ARY				
	Totals	2	£2		
List of past and present members (See note 9)			- <del> </del>		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 03/12/96		ges is enclosed nembers is enclose	on paper paper		
Elective resolutions (See note 10) (Private companies only)			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed a	It /2 Of			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/06	11/97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.		enter number (enter number (ensure that you (ensure nsure) (enter number)	have completed		
	DT FRASE				
To whom should Companies House direct any enquiries about the information shown in this return?>	WATERMARK FINANCIAL SERVICES LTD				
	HOGARTHHOUSE, SUTTONGROVE, SUTTON SURREY Postcode SMI 4TG				
	Telephone $q_\ell$	tl.6521547	Ext(DIRIGOT).		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

151 OF PASI AND PRESENT WEMBERS SCHEDOLE I				
Company Number: 02877675	Account of Shares Particulars of shares trans-		S	
	Number of	ferred since the date of the last return, or, in the case		
Company Name:	shares or amount of	of the first re	eturn,since the	
HIGHGROVE CONTROL SYSTEMS LTD	stock held		of the	
	by existing members at		who are still	
• .	date of this return.	members (b) persons		
	return.		o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
Marca II. 1 CONTEN				
MARCIES VAN COTEN 109 GROVE ROAS				,
Surros				_
Survey SMI 2)B	Ì	€ السا	0311443	PRESENT
,				
Paul William Vas DoyES				
			i	
104 GROVE KOAD				
Surrow				
Surley SMI 27B	,	NIC.	03/17/93	PRESENT.
Jacob Contract	•		1772	<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (CO	ontinued)		SCHEDULI	E TO FORM 363
			count of Shar	
Company Number: 02877675  Company Name: HIGHGROVE CONTROL SYSTEMS LTD	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				·
			<u>.                                    </u>	